

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/93

[redacted] date of birth [redacted] Social
Security Account Number (SSAN) [redacted]

[redacted] was advised of the identity
of the interviewing Agent and the purpose of the interview, and
provided the following information:

b6
b7C
b3

[redacted] interviewing Agent
pursuant to a Federal Grand Jury subpoena dated 8/16/93, and
served on [redacted] on 8/17/93.

[redacted]

Investigation on 8/25/93 at Wilmette, Illinois File # 58C-WF-180673 - 433

by SA [redacted]

TJB:tb

Date dictated 8/25/93b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93

[redacted] date of birth [redacted] Social
Security Account Number (SSAN) [redacted]

b6
b7C
b3

[redacted] was advised of the identity
of the interviewing Agent and the purpose of the interview, and
provided the following information:

[redacted] was served a Federal Grand Jury subpoena, dated
8/16/93, from the United States District Court for the District
of Columbia. The subpoena was issued to the [redacted]

b3

[redacted] provided the interviewing Agent with [redacted]

b3

Investigation on 8/17/93 at Wilmette, Illinois File # 58C-WF-180673-434
by SA [redacted] TJB:tb *TJB* Date dictated 8/18/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of

[Redacted]

, On

8/17/93

, Page

2

b3

[Redacted]

[Redacted]

b3

[Redacted]

[Redacted]

b3

[Redacted]

b6
b7C
b7D

58C-WF-180673

Continuation of FD-302 of

[Redacted]

, On

8/17/93

, Page

3

b3

[Redacted]

[Redacted]

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: WMFO airtel to Chicago dated 8/5/93.

Enclosed for WMFO are the following:

1) The original and one copy each of FD-302 interviews of [redacted] conducted 8/17/93 and 8/25/93.
 2) One 1A Envelope containing the original notes of the 8/17/93 interview of [redacted]

3) [redacted]
 [redacted]
 received from [redacted] on 7/30/93.

4) The original and one copy of an executed Federal Grand Jury (FGJ) subpoena served on [redacted]
 [redacted]

5) [redacted]
 [redacted]
 6) Miscellaneous records obtained from the [redacted]
 [redacted] pursuant to a FGJ subpoena served on the [redacted] on 8/17/93.

7) Miscellaneous records obtained from [redacted]
 pursuant to a FGJ subpoena served on [redacted] on 8/17/93.

2-WMFO (Enc. 11)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-435
 JB JB

Approved: _____ Transmitted _____ (Number) (Time) Per

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the remaining leads set out in referenced airtel.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/93

TO : SAC, CHICAGO
FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
SUBJECT : PLATE BLOCK
OO:WF

RE: WMFO teletype to Chicago dated 9/9/93. WMFO
telecall of 9/24/93 from SA [redacted] to
SA [redacted] and facsimile
transmission of 9/29/93

Referenced teletype set out the details of travel
of one SA to the Chicago Field Division to assist in the
conducting of multiple interviews in the captioned matter.
This teletype also set out the subject matter of these
interviews. During this travel, Chicago was provided with a
list of [redacted]

[redacted] This list was prioritized by persons
thought to be most likely to provide positive information in
the captioned matter. During the travel period the majority
of these prioritized persons were interviewed and/or served
with Federal grand Jury subpoenas or otherwise accounted for.

The referenced telephone conversation informed the
Chicago Division that a new list of individuals to be
interviewed was forthcoming. This list was provided to
Chicago by referenced facsimile. This list was comprised 32

2 - Chicago
1 - WMFO
DLW:
(3)

Approved: [signature]

Transmitted

(Number) (Time)

Per [signature]

58C-WF-180673-436

names of re-prioritized, uncontacted individuals from the original list, as well as additional names which were included as a result of investigation conducted by WMFO. The interview subject matter remains the same for these individuals as was set out in the referenced teletype.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Locate and interview the individuals as per the list provided on 9/29/93. Conduct questioning of these persons as set out in referenced teletype of 9/9/93.

SECTION A

PAGE ONE

House officials, responding to a federal grand jury subpoena, find a number of Rep. Dan Rostenkowski's personnel and payroll records missing. **A1**

PORT-AU-PRINCE, Haiti — Haitian officials block a ship with 200 American soldiers from docking as mobs attack diplomats waiting at the city's waterfront. **A1**

Secretary of State Warren Christopher insists that Haitian military and police authorities permit U.S. troops to land. **A1**

LOS ANGELES — The jury in the Reginald Denny beating trial is forced to start over its deliberations after a juror is dismissed. **A1**

LONDON — Margaret Thatcher gets damning notices from former colleagues savaged in her poison-tipped memoir. **A1**

HAVANA — No one in Cuba can see TV Marti, but some 100,000 people in Havana watch CNN, HBO and the Disney Channel with illegal, but tolerated, TV receivers. **A1**

sting
Asse
polit
and
ever
ods.

CLA
mov
"yes
by a
tors
was

Insic
EPA
in hi
eyes

DEN
gene
prov
face
of p
char
all o
from
tion

Spe
year
mini
lead
But
toug
1973
effor
"rei
a nu

58C-WF-180673-437
ms
ms
ms

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/12/93

Edition: WASHINGTON TIMES

Title: PLATE BLOCK
OO: WFCharacter: 58C - WF - 80673
or

Classification: 508 N

Submitting Office:

Indexing:

The Washington Times

WASHINGTON, D.C., TUESDAY, OCTOBER 12, 1993 *

PHONE: (202) 636-3000
SUBSCRIBER SERVICE: (202) 636-3333 **25 cents**

'Unusual' setup: Illinois Rep. Dan Rostenkowski's payroll records are sought in a House probe.

Files missing in House probe

Rostenkowski's payroll records, special arrangements investigated

By Paul M. Rodriguez
THE WASHINGTON TIMES

House officials responding to a federal grand jury subpoena focusing on possible ghost employees on Rep. Dan Rostenkowski's staff found a number of the congressman's personnel and payroll records missing, The Washington Times learned.

House officials also learned of "unusual" arrangements set up at the House finance office for the Illinois Democrat, such as providing him the same payroll counselor for the past 13 years instead of rotating the counselor every two years to

other congressmen.

The discovery of the missing documents in late September prompted an internal House investigation and speculation among some officials that the missing records relate to the ongoing federal probe of the House post office.

House officials do not know at this time if payroll records for other congressmen may be missing as well, according to current and former congressional and law enforcement officials who spoke to The Times on the condition of anonymity.

Besides the missing documents, officials confirmed that the payroll

counselor assigned to Mr. Rostenkowski was recently dismissed and that he since testified before the grand jury about operations at the finance office.

Since his dismissal two weeks ago, the former payroll counselor denied any wrongdoing and is considering legal action against his supervisors to clear his name, other sources said.

The finance office controls the personnel and payroll records for the House and is supposed to rotate its counselors, who handle hiring and salary records for employees, with every Congress or every two years at a minimum.

The officials said the grand jury has a keen interest in the possibility that there may have been ghost employees on Mr. Rostenkowski's payrolls who were paid without working.

As chairman of the House Ways and Means Committee, Mr. Rostenkowski can hire staff not only for his congressional district and Washington offices, but also for the tax-writing Ways and Means panel and for the Joint Committee on Taxation. The latter panel consists of members from the House and the Senate

see RECORDS, page A18

RECORDS

From page A1

who meet on tax policy.

"There are a lot of questions [from the grand jury] about employees that appear on the official House payroll records but who may not have actually worked," said one of the officials.

Besides the subpoena for Mr. Rostenkowski's payroll records, the grand jury also issued subpoenas to top aides on the House Administration Committee, the Joint Committee on Taxation and the finance office to testify this week about personnel and office expense vouchers controlled by the congressman.

The grand jury is trying to determine whether Mr. Rostenkowski is involved in an embezzlement scheme to improperly convert office stamps and expense vouchers for cash and for fraudulent lease arrangements for official cars and offices, sources said.

Along with Mr. Rostenkowski, two Pennsylvania Democrats — former Rep. Joe Kolter and Rep. Austin J. Murphy — were linked to the post office scandal. All three lawmakers denied any wrongdoing and invoked their Fifth Amendment right not to testify before the grand jury.

At least seven former post office employees, including former Postmaster Robert V. Rota, and a former top aide to Mr. Kolter pleaded guilty to various charges, including embezzlement and illegal drug distri-

bution. All are said to be cooperating with the U.S. attorney's ongoing probe.

The new U.S. attorney, former District Judge Eric H. Holder Jr., is expected to decide whether to proceed with the case prosecutors reportedly prepared against Mr. Rostenkowski and others involved in the post office scandal.

His decision — possibly as early as this week — will determine whether the grand jury's authority lapses at the end of this month or is extended under special circumstances with the approval of the Jus-

The former payroll counselor denied any wrongdoing.

tice Department and the courts.

The fired payroll counselor, who was said to be visiting his parents in Pennsylvania, could not be reached for comment.

Officials in the House and the U.S. Attorney's Office would not comment about their separate probes. A spokesman for Mr. Rostenkowski referred questions to Robert Bennett, the congressman's attorney, but he could not be reached late yesterday.

The House's internal probe is trying to determine how and why confidential personnel and payroll records may have disappeared without being noticed by supervisors over a period of several years.

"There will have to be some sort

of public hearing on this because this is not the first time something like this has happened and we find out after the fact," said one of several sources familiar with the issue.

"It certainly has us concerned," said another source. "We just don't know what's missing, and what's worse is we wouldn't have found out that anything was missing if there hadn't been a search to comply with the subpoena."

House officials also are interested in finding out why the normal procedure for rotating payroll counselors at least every two years was not applied in Mr. Rostenkowski's case.

The concept of rotating such clerks is supposed to "cut down on possible fraud or tampering with the records," one of the sources said. "With Rosty, the counselor never rotated off ... even though he [the counselor] would be rotated like everybody else" when it involved other members.

The sources said the fired employee was the only counselor allowed to work on Mr. Rostenkowski's records since at least 1982. Otherwise, he rotated working for other congressmen on a regular basis like other counselors.

"This [arrangement] was done years ago at the specific request of Mr. Rostenkowski," said one of the sources. "Only he [Mr. Rostenkowski] could talk to [the counselor] and that special arrangement was known and approved by everybody in a higher authority" at the finance office, another source said.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/13/93

Edition: WASH. TIMES

Title: PLATE BLOCK
OO:WF

Character: SSC-WF-180673

or SUB A

Classification:
Submitting Office:

Indexing:

Irregularity denied in Rostenkowski files But Foley says records were missing

By Paul M. Rodriguez
THE WASHINGTON TIMES

Speaker Thomas S. Foley yesterday confirmed that payroll records for Rep. Dan Rostenkowski's office were missing when subpoenaed by a federal grand jury investigating the Illinois Democrat's role in the House post office scandal.

Mr. Foley was asked numerous questions at his daily news conference following a report on the missing documents in yesterday's editions of The Washington Times.

The Washington Democrat said the missing paperwork authorizes the hiring of an employee or a change in salary.

"There is no indication that there is any payroll irregularity," Mr. Foley told reporters at his regular news

conference. "As far as I know, all of the payroll records are in order . . .

"As far as I know, all of the payroll records [for Mr. Rostenkowski] are in order . . .," Mr. Foley said. "I don't think there is any evidence of" any ghost employees who may have been hired by the congressman.

"I mean, obviously that would be a matter of great concern, but I don't think there is any evidence of it at all," Mr. Foley said.

The speaker said that he was briefed on the matter recently and that as soon as he found out about the missing documents, he ordered staff to inform the U.S. Attorney's Office immediately.

Current and former federal and congressional officials told The

see FOLEY, page A13

SSC-WF-180673

np np 438


FBI/DOJ

FOLEY

From page A1

Times that the grand jury has been asking numerous questions about the possibility that ghost employees who were paid without working may have been hired by Mr. Rostenkowski, especially in his Chicago district office.

Aides to Mr. Rostenkowski denied there were any employees on the congressman's payroll that did not work.

Among those questioned by the grand jury lately is a fired payroll counselor, who worked exclusively on Mr. Rostenkowski's payroll records for nearly 13 years, instead of being rotated every two years like other counselors.

Mr. Foley said that "in the past, it would not have [been] the same payroll counselor" who would have been assigned to a congressman for so long.

"The routine was to change them," Mr. Foley confirmed. "But I am not aware of any particular circumstances where others were not kept, but there is no strict rule, as I understand, against keeping the same counselor if a member requests it."

Meanwhile, House Republican leaders were reportedly considering holding public hearings on the matter to air out what many consider to be unusual circumstances sur-

rounding the discovery of the missing files and the firing of the career payroll counselor involved.

Another option under Republican consideration is to assign the matter to a newly created office for an inspector general, who is expected to be appointed within the next week to 10 days.

"Something stinks down there, and we need to get to the bottom of it," one Republican member said yesterday, echoing comments of other GOP members when asked if they knew any details about the missing records in the House finance office.

Democratic officials, however, downplayed the seriousness of the missing files based on a preliminary search of backup computer and after-action payroll memos that they believe account for all of the employees hired by Mr. Rostenkowski going back to the late 1970s.

"There's just nothing there," said one Democratic source who asked not to be further identified. "Yes, there are missing documents, but we've been able to go back into the computer records and reconstruct his [Rostenkowski's] payroll activities."

A key aspect to the missing records is that they contain the original signature of Mr. Rostenkowski authorizing any personnel or payroll changes on his staff.

Without the original request

forms, there is no proof that the congressman authorized the hiring, firing or salary changes for any employee.

Sources said that the former payroll counselor denied any wrongdoing and is considering legal action against his supervisors to clear his name.

The finance office controls the personnel, payroll and expense records for the House.

The grand jury has spent nearly two years investigating wrongdoing at the House post office, including embezzlement and illegal drug sales, and allegations of money laundering.

So far, six former post office employees and former Postmaster Robert V. Rota have been found guilty, as has a former administrative assistant to former Rep. Joe Kolter, Pennsylvania Democrat.

Mr. Rostenkowski, Mr. Kolter and Rep. Austin J. Murphy, Pennsylvania Democrat, were caught up in the scandal but denied any wrongdoing. All three lawmakers invoked their Fifth Amendment rights to avoid testifying before the grand jury.

While the criminal probe is far reaching, the central target of prosecutors appears to be Mr. Rostenkowski, who reportedly was accused by Mr. Rota of illegally converting thousands of dollars worth of stamps for cash.

INFORMATION COMMUNICATION

Date: 09/27/93

TO: WMFO
SQUAD C9

FROM: MILWAUKEE (RUC)
KENOSHA RESIDENT AGENCY

POINT OF CONTACT: SA [REDACTED]

b6
b7C

TITLE: PLATE BLOCK;
OO: WMFO

References: WMFO airtel to Milwaukee, dated 9/9/93.

PURPOSE(S): The purpose of this communication is to document the previous transmittal of the photographs requested by WMFO in referenced airtel; under separate cover.

DETAILS: It will be recalled that as per the request of WMFO the photographs requested in referenced airtel were shipped via Federal Express to SA [REDACTED] on the date they were taken. In addition to the set of photographs, Milwaukee Division provided an FD-302 documenting the taking of the photographs.

Inasmuch as no further leads remain outstanding in Milwaukee Division and all logical investigation has been conducted, this matter is being considered RUC'd.

58C-WF-180673
[Handwritten initials and marks]
-439

UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
DAG:cth (4)

C-9.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/1/93

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA

SUBJECT: PLATE BLOCK; OO:WMFO

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE CHICAGO OF TRAVEL TO THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF OCTOBER 4-8, 1993.

b6
b7C

DURING THIS TIME PERIOD, SA WILL BE PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE

58C-WF-180673-440
mp mp

Approved: *RMB/93* Original filename: *resaw.274*

Time Received: *8:20 am* Telprep filename: _____

MRI/JULIAN DATE: *378/275* ISN: *028*

FOX DATE & TIME OF ACCEPTANCE: *10/2/93 KTW 8:25 am*

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S
PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE
PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS
DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY
PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A
LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

IT IS ALSO THE INTENTION OF ASSISTANT UNITED STATES
ATTORNEY [REDACTED] TO TRAVEL TO CHICAGO DURING THIS TIME
PERIOD. IT IS CURRENTLY PLANNED THAT [REDACTED] WILL ARRIVE IN
CHICAGO ON 10/6/93, AND REMAIN THROUGH 10/7/93. THE PURPOSE
OF [REDACTED] TRAVEL WILL BE TO PERSONALLY MEET AND INTERVIEW
INDIVIDUALS WHO HAVE POSITIVE INFORMATION REGARDING THE
AFOREMENTIONED SCHEME. THIS IS BEING DONE TO EXPEDITE THE
FEDERAL GRAND JURY PROCESS TO MAINTAIN THE ANTICIPATED TIME OF
INDICTMENT OF ROSTENKOWSKI WHICH IS OCTOBER 29, 1993. AUSA
[REDACTED] WILL BE WORKING OUT OF SPACE PROVIDED BY THE U.S.
ATTORNEY IN CHICAGO.

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA [REDACTED]
TO TRAVEL RE THIS MATTER.

BT

b6
b7c

/READ 378/275
0000 MRI 00378

RR RUCNFB FBICG

DE FBIWMFO #0028 2751236

ZNR UUUUU

R 021224Z OCT 93

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED]

SUBJECT: PLATE BLOCK; OO:WMFO.

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE CHICAGO OF
TRAVEL TO THE CHICAGO DIVISION BY WMFO SA TO CONDUCT
INTERVIEWS IN THE CAPTIONED MATTER DURING THE WEEK OF OCTOBER
4-8, 1993.

b6
b7c

DURING THIS TIME PERIOD, SA [REDACTED] WILL BE
PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING
OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO

58C-WF-180673-440
mf mf

PAGE TWO DE FBIWMFO 0028 UNCLAS

AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

IT IS ALSO THE INTENTION OF ASSISTANT UNITED STATES ATTORNEY [REDACTED] IN CHICAGO DURING THIS TIME PERIOD. IT IS CURRENTLY PLANNED THAT [REDACTED] WILL ARRIVE IN CHICAGO ON 10/6/93, AND REMAIN THROUGH 10/7/93. THE PURPOSE OF [REDACTED] TRAVEL WILL BE TO PERSONALLY MEET AND INTERVIEW INDIVIDUALS WHO HAVE POSITIVE INFORMATION REGARDING THE AFOREMENTIONED SCHEME. THIS IS BEING DONE TO EXPEDITE THE FEDERAL GRAND JURY PROCESS TO MAINTAIN THE ANTICIPATED TIME OF INDICTMENT OF ROSTENKOWSKI WHICH IS OCTOBER 29, 1993. AUSA [REDACTED] WILL BE WORKING OUT OF SPACE PROVIDED BY THE U.S. ATTORNEY IN CHICAGO.

b6
b7c

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA [REDACTED] TO TRAVEL RE THIS MATTER.

BT

PAGE THREE DE FBIWMFO 0028 UNCLAS

#0028

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/93

b6
b7C

On September 10, 1993, Special Agents (SA) [redacted]
[redacted] and [redacted] utilized a 35mm Canon T-70
camera to take photographs of a [redacted]
[redacted]

b3

The photographs were taken by SA [redacted] in the
presence of SA [redacted]
[redacted]

b6
b7C

b3

Photographs have been placed in the 1A section of file.

Investigation on 9/10/93 at Genoa City, Wisconsin File # 58C-WF-180673 - 441

by SA [redacted]
SA [redacted] (DAG:dg) Date dictated 9/10/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted]
[redacted] telephone [redacted]
[redacted] was served a subpoena commanding [redacted]
an employee of his firm, to testify before the Federal Grand Jury
in Washington, D.C., on September 28, 1993.

b3

[redacted] advised the investigating Agents that he would
accept this subpoena for [redacted] as he was her personal
attorney.

Investigation on 9/13/93 at Chicago, Illinois File # 58C-WF-180673 -442

by SA [redacted] *[signature]* Date dictated 9/20/93

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted] also known by the name [redacted]
[redacted] telephone number [redacted]
[redacted] DOB [redacted]
[redacted] SSAN [redacted] was interviewed at his place of residence.
After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised that he first met Rep. DAN ROSTENKOWSKI while he was a [redacted]
[redacted] ROSTENKOWSKI selected two high school students from [redacted] to be to be Pages in Washington, D.C., and [redacted] was selected as one of those students along with [redacted]
[redacted] advised that he was employed as a Page from September of 1987 through June of 1988. During this period he went to high school at the Page school, resided at the provided Page dormitories, and had his Government pay checks automatically deposited into his bank account. [redacted] stated that he graduated from high school in 1989, and that he earned an Associates Degree from Depaul University in the fall of 1991.

b6
b7C

[redacted] advised that he worked for ROSTENKOWSKI at his District Office in Chicago in the years 1991 and 1992.
[redacted] stated that in 1991 he worked from mid-June through early September and was paid about \$1,000 per month, and in the year 1992 also from mid-June through early September earning about \$1,000 per month. He recalled that his started work in 1991 on June 15th as he returned from his honeymoon the previous day. He recalled that in 1992, he actually started work at the end of June 1992 and worked a couple of weeks later into the month of September to make up for his late start at work. He advised that [redacted] instructed him to do this. [redacted] advised that he performed general office work and that he sometimes acted as an interpreter as he is bi-lingual in English and Spanish. [redacted] stated that at no time did ROSTENKOWSKI ever request a portion of his salary to be paid back to him.

b6
b7C

Investigation on 9/14/93 at Chicago, Illinois File # 58C-WF-180673
by SA [redacted] Date dictated 9/20/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 9/14/93, Page 2

[REDACTED] advised that at one time while he was employed as a Page, during the year 1988 or 1989, he assisted the ROSTENKOWSKI Congressional Office in Washington, D.C. [REDACTED] recalled that the ROSTENKOWSKI office asked the office that managed the Pages if [REDACTED] could assist them. The Page management agreed and [REDACTED] was put to work mailing out calendars to ROSTENKOWSKI's constituents. [REDACTED] recalled that all of the calendars that were mailed out were placed into franked envelopes.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted]
[redacted] DOB [redacted] SSAN [redacted] was interviewed at his place of residence. After being advised of the official identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised that he initially met DAN ROSTENKOWSKI in the year 1946 at a baseball game that he was playing at in Chicago after [redacted] had just completed WWII military service. [redacted] advised that he did volunteer political work for ROSTENKOWSKI for about 25 years while he was employed full time at the [redacted] stated that about 10 years ago he took a paid position working for ROSTENKOWSKI in his Chicago District Office operations. [redacted] advised that while employed by ROSTENKOWSKI he did general office work and that he was exceptionally busy around election time.

b6
b7C

[redacted] Without exiting the chair in which he was sitting, [redacted] produced a paper which listed his employment experience with ROSTENKOWSKI's District Office. [redacted] stated that he had asked ROSTENKOWSKI personally for this information "a couple of weeks earlier".

[redacted] advised that when he started work in 1982 he worked full time, making a salary of approximately [redacted] per year, and that he worked for about one and one-half years, leaving the District Office staff in June or July of 1983. During this period [redacted] stated that he performed general office paperwork and took phone calls from constituents.

b6
b7C

[redacted] stated that during the years 1984 and 1985 he only worked part-time for ROSTENKOWSKI at his District Office. In 1984 he advised that he worked only the months of September and October, earning [redacted] and in 1985 he worked only the months of October and December and earned a total of [redacted] [redacted] advised that he did no paid work for ROSTENKOWSKI since that time, and that the information provided to him by ROSTENKOWSKI was consistent with his memory.

b6
b7C

Investigation on 9/14/93 at Park Ridge, Illinois File # 58C-WF-180673 -444
by SA [redacted] SA [redacted] Date dictated 9/20/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 9/14/93 , Page 2

[REDACTED] advised that he recalled that ROSTENKOWSKI had a 15 foot power boat at his lake front property in Wisconsin and at one point, [REDACTED] offered ROSTENKOWSKI the sum of \$200 to use the boat. [REDACTED] was not sure if he ever was listed as the titled owned of the boat.

b6
b7C

[REDACTED] stated that he is still in contact with ROSTENKOWSKI and that he sees him once every one or two weeks. [REDACTED] further advised that his [REDACTED] did paid work for ROSTENKOWSKI but he was unsure of the details of that work.

58C-WF-180673 -445

OK	OK
37	



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, DC 20001

July 26, 1993



Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury Subpoena calling



This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before October 26, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

b6
b7C

By:



Assistant United States Attorney
(202) 514-9832

United States District Court

for the

DISTRICT OF

Columbia

TO:

Attention:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, August 3, 1993
at 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested information to AUSA Wysong by the date specified above.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Mader-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



DATE

July 26, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 7/29/93	PLACE Chicago, IL
SERVED	DATE 7/30/93	PLACE Wilmette, IL
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div>		TITLE SA, FBI
STATEMENT OF SERVICE FEES		
TRAVEL N/A	SERVICES N/A	TOTAL N/A

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 7/30/93
Date

Sig

219 S. Dearborn St., Chicago
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE (1)			RECEIVED BY SERVER
DATE	7/29/93	PLACE	Chicago, Illinois
SERVED	7/30/93	PLACE	Villa Park, Illinois
SERVED ON (PRINT NAME)			
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME)		TITLE	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Special Agent, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.			
Executed on		Date	
8/17/93		<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
Address of Server			
719 S. Dearborn St., Chicago, Illinois			
ADDITIONAL INFORMATION			
<div style="border: 1px solid black; height: 150px; width: 100%;"></div>			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the _____ DISTRICT OF _____ Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, August 3, 1993
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitman, Clerk

(BY) DEPUTY CLERK



DATE

7-28-93

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, August 10, 1993
11:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

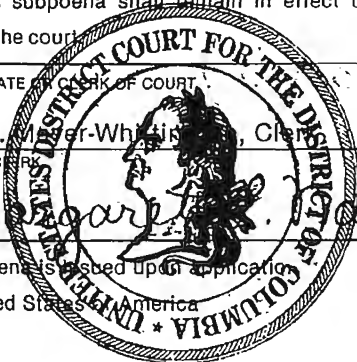
U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Mayer-Whitkin, Clerk
(BY) DEPUTY CLERK

DATE

August 5, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois
SERVED	DATE 9/3/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/3/93</u> Date</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><u>219 S. Dearborn St., Chicago, Illinois</u> Address of Server</p>		
ADDITIONAL INFORMATION		
<div style="height: 200px;"></div>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States District Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, September 21, 1993
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED *****



b3

behalf of the court

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Mader-Whitely, Clerk

(BY) DEPUTY CLERK



DATE

September 2, 1993

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RETURN OF SERVICE (1)			NOV 03 1993	449
RECEIVED BY SERVER	DATE <u>9/3/93</u>	PLACE <u>Chicago, Illinois</u>	FBI - WASH. METRO FIELD OFFICE	
SERVED	DATE <u>9/3/93</u>	PLACE <u>Chicago, Illinois</u>		
SERVED ON (PRINT NAME)				
SERVED BY (PRINT NAME)			TITLE <u>Special Agent, FBI</u>	
STATEMENT OF SERVICE FEES				
TRAVEL		SERVICES	TOTAL	
DECLARATION OF SERVER (2)				
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/3/93</u> [Signature]</p> <p style="text-align: center;"><u>219 S. Dearborn St., Chicago, Illinois.</u> Address of Server</p>				
ADDITIONAL INFORMATION:				

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

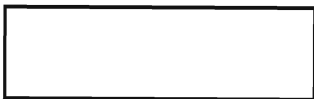
FOR THE

COLUMBIA

DISTRICT OF

b3

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States District Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, September 21, 1993
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

b6

b7C



DECLARATION OF DEFENDANT

b3

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE

Nancy M. Mayer-Winters, Clerk

(BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application of the United States Attorney.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

58C-WF-180673-450	SEARCHED	INDEXED
NOV 03 1993	FILED	FILED
FBI - WASH. METRO FIELD OFFICE		

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois
SERVED	DATE 9/7/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

9/7/93

Date

Signature

219 S. Dearborn St., Chicago, IL.

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE COLUMBIA

DISTRICT OF

TO



b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
 (BY) DEPUTY CLERK

This subpoena is issued upon application
 of the United States District Court for the District of Columbia

DATE

September 2, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 4th Street, N.W., Room 5106
 Washington, D.C. 20001

58C- NF-18063-451	SEARCHED SERIALIZED	INDEXED FILED
NOV 6 3 1993	FBI - WASH. METRO FIELD OFFICE	

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois
SERVED	DATE 9/7/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TR	CES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/7/93</u> Date</p> <p><u>219 St. Dearborn St., Chicago, IL</u> Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE COLUMBIA

DISTRICT OF

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Mayer-Whitaker, Clerk

(BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 4th Street, N.W., Room 5106
 Washington, D.C. 20001

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois	FBI WASH METRO FIELD OFFICE NOV 3 1993 b3
SERVED	DATE 9/7/93	PLACE Chicago, Illinois	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERV	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/7/93</u> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></div></p> <p style="text-align: center;"><u>219 S. Dearborn St., Chicago, Illinois.</u> Address of Server</p>			
ADDITIONAL INFORMATION			

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States District Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, September 14, 1993
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Meyer-Whitaker, Clerk

(BY) DEPUTY CLERK

DATE

September 2, 1993.

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois	FBI - WASH. METRO FIELD OFFICE NOV 3 3 1993 SEARCHED SERIALIZED INDEXED FILED
SERVED	DATE 9/8/93	PLACE Chicago, Illinois	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/8/93</u> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></div></p> <p style="text-align: center;"><u>219 S. Dearborn St., Chicago, IL</u> Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE COLUMBIA

DISTRICT OF

TO



b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Tuesday, September 14, 1993 at 10:00 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE or CLERK OF COURT

Nancy M. [Signature] er-Whit [Signature], Clerk

(BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 4th Street, N.W., Room 5106
 Washington, D.C. 20001

58C-WF-180673-454
NOV 03 1993
SEARCHED INDEXED
SERIALIZED FILED
FBI - WASH. METRO FIELD OFFICE

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois
SERVED	DATE 9/8/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SE	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

9/8/93
Date
219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE COLUMBIA

DISTRICT OF

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Tuesday, September 14, 1993 at 10:00 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
 (BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application
 of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 4th Street, N.W., Room 5106
 Washington, D.C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RETURN OF SERVICE (1)				FBI - WASH. METRO FIELD OFFICE	NOV 03 1993	68C-W-180-673-455
RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois				
SERVED	DATE 9/8/93	PLACE Chicago, Illinois				
SERVED ON (PRINT NAME)						
SERVED BY (PRINT NAME)			TITLE Special Agent, FBI			
STATEMENT OF SERVICE FEES						
TRAVEL		SERVICES		TOTAL		
DECLARATION OF SERVER (2)						
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/8/93</u> </p> <p style="margin-left: 100px;"><i>219 S Dearborn St., Chicago, IL.</i></p> <p style="margin-left: 100px;"><small>Address of Server</small></p>						
ADDITIONAL INFORMATION						

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court
FOR THE DISTRICT OF COLUMBIA

DISTRICT OF

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Und

Und

Th

Was

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).

***** PERSONAL APPEARANCE IS REQUIRED *****

U.S. MAGISTRATE

Nancy M

(BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1993	
FBI - WASH. METRO FIELD OFFICE	

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/3/93	PLACE Chicago, Illinois
SERVED	DATE 9/10/93	PLACE Arlington Heights, Illinois

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

9/10/93
Date219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States District Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Tuesday, September 28, 1993 at 10:00 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

***** PERSONAL APPEARANCE IS REQUIRED. *****

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [Signature] Clerk
 (BY) DEPUTY CLERK

DATE

September 2, 1993

This subpoena is issued upon application
 of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 4th Street, N.W., Room 5106
 Washington, D.C. 20001

RETURN OF SERVICE (1)			SEARCHED SERIALIZED INDEXED FILED NOV 03 1993 FBI - WASH. METRO FIELD OFFICE	58C-WF-1 80673-457
RECEIVED BY SERVER	DATE <u>9/8/93</u>	PLACE <u>Chicago, Illinois</u>		
SERVED	DATE <u>9/10/93</u>	PLACE <u>Chicago, Illinois</u>		
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			b3	
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE <u>Special Agent, FBI</u>		
STATEMENT OF SERVICE FEES				
TRA	SERVICES	TOTAL		
DECLARATION OF SERVER(2)				
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/13/93</u> Date</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p><u>219 S. Dearborn St., Chicago, IL</u> Address of Server</p>				
<p>ADDITIONAL INFORMATION</p> <div style="border: 1px solid black; height: 200px; width: 100%;"></div>				

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

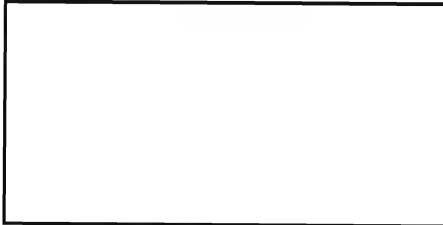
United States District Court

for the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, September 23, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE

Nancy M. [Signature]
(BY) DEPUTY CLERK

DATE

September 7, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001



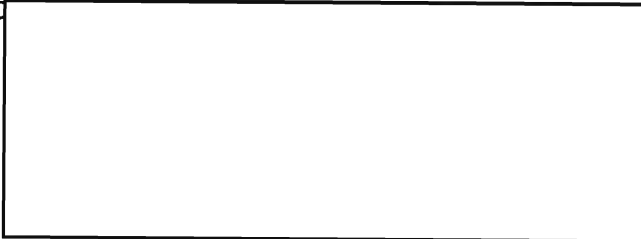
RETURN OF SERVICE (1)			NOV 03 1993	b3
RECEIVED BY SERVER	DATE 9/12/93	PLACE Alexandria, Va	FBI - WASH. FIELD OFFICE	b6 b7C
SERVED	DATE 9/15/93	PLACE Chicago, Ill		
SERVED ON (PRINT NAME)				
SERVED BY (PRINT NAME)			TITLE SA, FBI, WMFO	
STATEMENT OF SERVICE FEES				
TRAVEL	SERVICES	TOTAL		
—	—	—		
DECLARATION OF SERVER (2)				
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/15/93</u> </p> <p style="text-align: center;">Date</p> <p style="text-align: center;"> <u>WAS Leesberg, Ill</u> Address of Server <u>Falls Church, Va 22043</u> </p>				
ADDITIONAL INFORMATION				

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, September 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK



This subpoena is issued upon application
of the United States Attorney

DATE

September 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/12/93	PLACE Alexandria, VA
SERVED	DATE 9/16/93	PLACE Chicago Ill

SERVED ON (PRINT NAME)

SERVED BY

TITLE

SA, FBI, WMFO

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
-	-	-

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 9/16/93
Date

7733 Loosburg Pike
Address of Server
Fall Church, VA

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 91-3
Third Floor

DATE AND TIME
Tuesday, September 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Miller-Whitman, Clerk

(BY) DEPUTY CLERK

DATE

September 10, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001



RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 9/17/93	PLACE Chicago, Illinois
SERVED	DATE 9/17/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TR	SERVICES	TOTAL
DECLARATION OF SERVER (2) I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on <u>9/17/93</u> <div style="text-align: center; margin-top: 10px;"> <u>219 S. Dearborn St., Chicago, IL</u> <small>Address of Server</small> </div>		
ADDITIONAL INFORMATION <div style="border: 1px solid black; height: 150px; width: 100%;"></div>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
UNITED STATES COURTHOUSE
3rd & CONSTITUTION AVENUE, N.W.,
WASHINGTON, D.C.

COURTROOM

GRAND JURY 91-3
THIRD FLOOR

DATE AND TIME

TUESDAY, SEPTEMBER 28, 1993
9:00AM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Personal Appearance is required.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Mayer-Whitman, Clerk

(BY) DEPUTY CLERK



DATE

September 17, 1993

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON
(202) 514-9620
555 4th Street, N.W.
Washington, D.C. 20001

RETURN OF SERVICE (1)			FILED NOV 03 1993 FBI - WASH. METRO FIELD OFFICE
RECEIVED BY SERVER	DATE 9/2/93	PLACE Alexandria, Va	58C-WF-180673-401 b3
SERVED	DATE 9/16/93	PLACE Rolling Meadows	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) SA <div style="border: 1px solid black; height: 20px; width: 150px;"></div>		TITLE SA, FBI, WMAO	
STATEMENT OF SERVICE FEES			
TRAVEL -	SERVICES -	TOTAL -	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of</p> <p>Executed on <u>9/16/93</u> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 40px; vertical-align: middle;"></div></p> <p style="text-align: center; margin-left: 100px;">Date</p> <p style="text-align: center; margin-left: 100px;"><u>7759 Seabury Lane</u> Address of Server</p> <p style="text-align: center; margin-left: 100px;"><u>Falls Church, Va</u></p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
UNITED STATES COURTHOUSE
324 CONSTITUTION AVE, N.W.
WASHINGTON, D.C.

COURTROOM

GRAND JURY 91-3
THIRD FLOOR

DATE AND TIME

TUESDAY SEPT 28, 1993
9:00 AM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States Attorney



DATE

SEP 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON
(202) 514-9620
555 4TH STREET N.W.
WASHINGTON, D.C. 20001

58C-WF-180623-462
SEARCHED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>
INDEXED <input checked="" type="checkbox"/>
FILED <input checked="" type="checkbox"/>
NOV 03 1993
FBI - CHICAGO

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/8/93	PLACE Chicago, Illinois
SERVED	DATE 9/9/93	PLACE Buffalo Grove, Illinois

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

9/13/93
Date219 31 Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

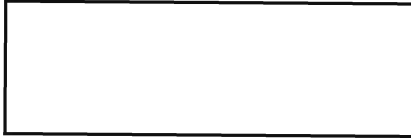
United States District Court

for the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, September 23, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States Attorney

DATE

September 7, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE <i>9/8/93</i>	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE <i>9/8/93</i>	PLACE <i>Chicago, Illinois</i>	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER(2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>9/13/93</i></u> </p> <p style="text-align: center;"><i>219 S. Dearborn Street, Chicago, IL</i> Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Thursday, September 23, 1993 9:00 a.m.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitaker, Clerk
 (BY) DEPUTY CLERK

DATE

September 7, 1993

This subpoena is issued upon application
 of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D. C. 20001

*If not applicable, enter "none."

*U.S.GPO:1993-0-350-792/80398

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 9/13/93	PLACE Chicago, Illinois	
SERVED	DATE 9/14/93	PLACE Park Ridge, Illinois	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>9/14/93</u> </p> <p style="text-align: center;"><u>219 S. Dearborn St., Chicago, Ill.</u> Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:



PERSON



DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, September 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

September 10, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-1E-18667-5-465
 SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒
 NOV 03 1993
 FBI OFFICE
 CHICAGO, ILLINOIS

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/13/93	PLACE Chicago, Illinois
SERVED	DATE 9/15/93	PLACE 7862 W. Seminoe, Chicago, Illinois

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL

TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

9/15/93
Date

Sig

219 S. Dearborn St., Chicago, Ill.
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 91-3
Third Floor

DATE AND TIME
Tuesday, September 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

September 10, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE <i>9/8/93</i>	PLACE <i>Chicago, Illinois</i>
SERVED	DATE <i>9/8/93</i>	PLACE <i>Chicago, Illinois</i>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE <i>Special Agent, FBI</i>
STATEMENT OF SERVICE FEES		
TRA	RVICES	TOTAL
DECLARATION OF SERVER(2) <div style="border: 1px solid black; height: 100px; width: 100%; margin-top: 10px;"></div>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>9/13/93</i></u> </p> <p style="text-align: center;"><i>219 S. Dearborn St., Chicago, IL</i></p> <p style="text-align: center;">Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

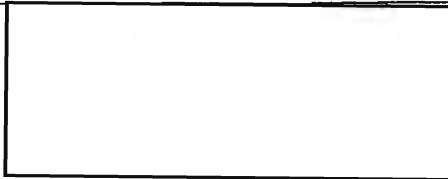
United States District Court

for the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, September 23, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

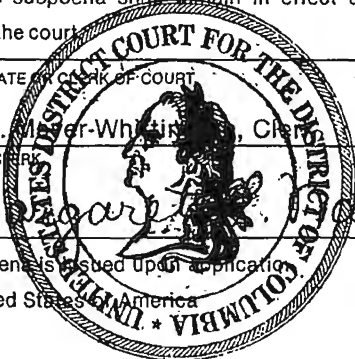
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitish, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



DATE

September 7, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 9/13/93	PLACE Chicago, Illinois
SERVED	DATE 9/13/93	PLACE Chicago, Illinois
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on <u>9/13/93</u> <small>Date</small>		
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
<u>219 S. Dearborn St., Chicago, Illinois.</u> <small>Address of Server</small>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 91-3
Third Floor

DATE AND TIME
Tuesday, September 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

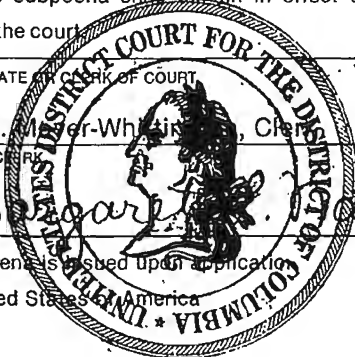
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



DATE

September 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

58C-WF-180673-468

SEARCHED INDEXED
SERIALIZED FILED

NOV 03 1993

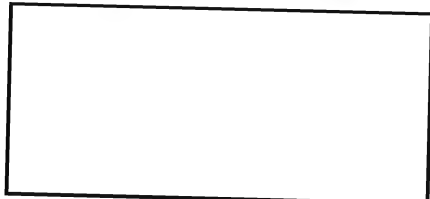
FBI - WASH. METRO FIELD OFFICE

AS

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States District Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

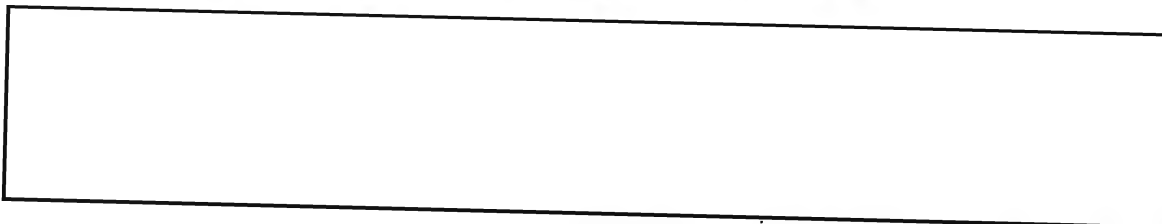
Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, September 14, 1993
at 10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):



Compliance can be made by providing requested materials to AUSA Wendy Wysong by the date specified above.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. [Signature] Clerk

(BY) DEPUTY CLERK

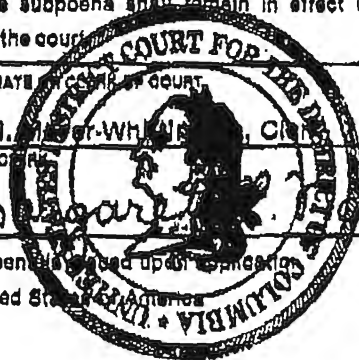
DATE

September 3, 1993

This subpoena is based upon a request of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 4th Street, N.W., Room 5106
Washington, D.C. 20001





U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
333 Fourth St. N.W.
Washington, D.C. 20001

September 3, 1993

b3

Dear Sir/Madam:

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for

This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before November 16, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney
(202) 514-9832

b6
b7C

losure

58C-WF-180673

TJB:tb

-1-

The following investigation was conducted by SA [redacted]
[redacted] at Glenview, Illinois:

On 8/12/93, an attempt was made to locate and interview [redacted] W/F, Social Security Account Number (SSAN) [redacted] last known address [redacted] GLENVIEW NAVAL AIR STATION (NAS), Glenview, Illinois, with negative results.

b6
b7C

The NAS housing records indicated that a [redacted] (Note spelling), SSAN [redacted] applied for housing in June, 1980, and vacated [redacted] Glenview NAS. on 1/7/88. No information regarding dependents of [redacted] were available but [redacted] was the only enlisted man with the last name [redacted] who resided at [redacted]. The NAS had no forwarding address for [redacted] but indicated that [redacted] can be located by checking the NAVY's world-wide locator at (703) 614-3155.

58C-WF-180673-469

TJB

-1-

The following investigation was conducted by SA [redacted]
[redacted] at Rolling Meadows, Illinois:

On 8/5/93, an attempt was made to locate and interview [redacted] W/F, Date of Birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] last known address [redacted] with negative results.

b6
b7C

[redacted]
are secure apartment buildings which are managed by KIRCHOFF MEADOWS (708)253-8520.

On 8/5/93, the writer met [redacted] KIRCHOFF MEADOWS. [redacted] advised that [redacted] was sharing an apartment with an individual named [redacted] and that both residents left KIRCHOFF MEADOWS approximately three months ago. [redacted] did not have a forwarding address for either resident, and [redacted] stated that both residents owed her back rent. [redacted] stated that [redacted] abducted three children and the local police were looking for her.

b6
b7C

The Illinois Department of Motor Vehicles (ILDMV) database was queried and revealed that [redacted] was issued an Illinois drivers license on 1/27/93, and listed her residence as [redacted]

Information was also obtained that [redacted] last employer was WOODFIELD CHEVY GEO, INC. (WCG), 1100 E. Golf Road, Schaumburg, Illinois (708)882-2200. On 8/9/93, the writer telephonically contacted WCG and was advised that no one named [redacted] was working for WCG.

b6
b7C

58C-WF-180673-470

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/93b6
b7C

[redacted] On September 10, 1993, Special Agent (SA) [redacted]
[redacted] took photographs of vehicles identified as follows:

(Car #1) Ford Taurus, with a partial Vehicle Identification Number (VIN#) BP30U7GG279141, having Illinois license number KMR.

(Car #2) Ford Aerostar, with VIN# 1FMDA31U9KZB33464, having Illinois license number ALF 1349.

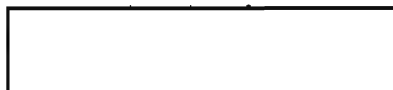
(Car #3) Ford Probe, with VIN# 1ZVBT21C3K5172255, having Illinois license number DR 1.

A total of 12 photographs were taken, photographs 1-4 were taken at 9:30AM, and photographs 5-12 were taken at 2:00PM. All of the cars mentioned above were photographed while they were parked on the east side of North Noble Street, Chicago, Illinois, just outside 1347-49 N. Noble, and 1370 W. Evergreen, Chicago, Illinois. Immediately after taking the photographs of each vehicle, SA [redacted] recorded the VIN# of each vehicle on two pieces of note pad. SA [redacted] was unable to read the entire VIN# for the Ford Taurus because a piece of paper, located inside the vehicle, was covering the first three digits. The pieces of note pad are being maintained in a 1A Envelope, and a log identifying the photographs is attached.

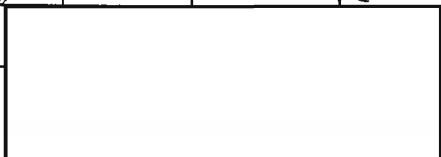
b6
b7C

Investigation on 9/10/93 at Chicago, Illinois File # 58C-CG-180673 - 471
by SA [redacted] TJB:tb [signature] Date dictated 9/10/93

b6
b7C

UCFN: 58C-WF-180673Page 1 of 1PHOTO LOGDATE: 9/10/93WHEATHER CONDITIONS: GoodPHOTOGRAPHERS (List all):
(Include initials)JGBb6
b7CFILM USED: 400 MM, 500 ISO, BW/COLOR

INIT	ROLL #	PHOTO #	DESCRIPTION
<u>JGB</u>	<u>1</u>	<u>1</u>	(Car #1) Front view of a Ford Taurus with partial VIN# ...BP30U7GG-279141, IL license # KMR located at on North Noble, Chicago, IL, near the corner of Evergreen and Noble Streets, Chicago, IL.
<u>JGB</u>	<u>1</u>	<u>2</u>	(Car #1) Drivers side.
<u>JGB</u>	<u>1</u>	<u>3</u>	(Car #1) Rear view.
<u>JGB</u>	<u>1</u>	<u>4</u>	(Car #1) Front and passenger side.
<u>JGB</u>	<u>1</u>	<u>5</u>	(Car #2) Front and drivers side of a Ford Aerostar with VIN# IFMDA31U9KZ B33464, IL license # ALF1349 located on North Noble, Chicago, IL, near 1347-49 N. Noble, Chicago, IL.
<u>JGB</u>	<u>1</u>	<u>6</u>	(Car #2) Rear and drivers side
<u>JGB</u>	<u>1</u>	<u>7</u>	(Car #2) Passenger side.
<u>JGB</u>	<u>1</u>	<u>8</u>	(Car #2) Front view.
<u>JGB</u>	<u>1</u>	<u>9</u>	(Car #3) Front and passenger side of a Ford Probe with VIN# 1ZVBT21C3K5472255, IL license # DR1 located on North Noble, Chicago, IL, in front of 1347-49 N. Noble, Chicago, IL.
<u>JGB</u>	<u>1</u>	<u>10</u>	(Car #3) Front and passenger ^{drivers} side.
<u>JGB</u>	<u>1</u>	<u>11</u>	(Car #3) Rear and drivers side.
<u>JGB</u>	<u>1</u>	<u>12</u>	(Car #2) Rear and drivers side.

SA, FBI, Chicago, Illinois, 9/10/93.b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/93

[redacted] date of birth [redacted]
[redacted]
home address: [redacted] was advised of
the identity of the interviewing Agent and the purpose of the
interview, and provided the following information:

b6
b7C

Also present during the interview was [redacted]
the [redacted]

At the conclusion of the interview which was conducted
the morning of 9/8/93, [redacted] requested that [redacted]
[redacted] that had been provided to the interviewing
Agents, and that the interviewing Agents return [redacted]
[redacted], and [redacted]
[redacted]

b3
b6
b7C

In addition, [redacted] was asked about the [redacted]
[redacted]
[redacted] stated
[redacted] and
[redacted] could not explain why [redacted]
[redacted]
[redacted]
[redacted]

b3
b6
b7C

The interviewing Agent then advised [redacted] that, when
[redacted]
[redacted]

Investigation on 9/8/93 PM at Chicago, Illinois File # 58C-CG-180673 - 472
by SA [redacted] TJB:tb [signature] Date dictated 9/13/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/93

[redacted] date of birth [redacted]
[redacted]
home address: [redacted] was advised of
the identity of the interviewing Agents and the purpose of the
interview, and provided the following information:

b6
b7C
b7D

Also present during the interview was [redacted]
the [redacted]

The interviewing Agents advised [redacted] that he had not
fully complied with a Federal Grand Jury (FGJ) subpoena served on
[redacted] in that [redacted]
[redacted]

b3

[redacted] stated that he had complied with the subpoena,
and that he had [redacted]
[redacted] The interviewing Agents then
advised [redacted]
[redacted]

b6
b7C
b3

[redacted] was asked about the current location of
[redacted]
[redacted] when the [redacted] were first interviewed
by Agents of the FEDERAL BUREAU OF INVESTIGATION. [redacted] stated

b6
b7C
b7D

Investigation on 9/8/93 AM at Chicago, Illinois File # 58C-CG-180673 - 473

by SA [redacted] TJB:tb [signature] Date dictated 9/13/93

b6
b7C

58C-CG-180673

Continuation of FD-302 of [redacted]

, On 9/8/93, Page 2

b6
b7C
b7D

[redacted] stated
[redacted] stated that
[redacted] along with his [redacted]
would come into [redacted] and request [redacted]
[redacted] stated that their were [redacted]
[redacted] stated that he, his [redacted] his [redacted] and
another [redacted] employee had keys for the garage.

b6
b7C
b7D

[redacted] was asked if ROSTENKOWSKI's [redacted]
at [redacted] but
[redacted] could not
[redacted] but
recalled that when [redacted]

b6
b7C
b7D

[redacted] then had his [redacted] provide the
interviewing Agents with a tour of the [redacted]
[redacted] was
completed and [redacted]

[redacted] was asked if ROSTENKOWSKI [redacted]
[redacted] ROSTENKOWSKI. [redacted] was asked about how the [redacted]

b3
b6
b7C
b7D

[redacted] was asked if [redacted] knew [redacted] and [redacted]
indicated that they were friends and had known each other since
childhood. [redacted] also added that he knew the [redacted] family
because they had lived on the same street as the [redacted]

b6
b7C
b7D

58C-CG-180673

b6
b7C
b7D

Continuation of FD-302 of [REDACTED], On 9/8/93, Page 3

was not certain but stated that [REDACTED] had probably come to [REDACTED] because of his relationship to [REDACTED]

At the conclusion of the interview, [REDACTED] provided the interviewing Agents with [REDACTED]

b3

[REDACTED] Both [REDACTED] were also served with FGJ subpoenas for their personal appearance in Washington D.C.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/93

SOPHIE M. PALASZ, date of birth 3/4/16, Social Security Account Number (SSAN) 320-12-3536, 1370 W. Evergreen, 2nd Floor, Chicago, Illinois, (312) 276-5575, was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

PALASZ stated that she has never done any work of any kind for DAN ROSTENKOWSKI. PALASZ stated that she never worked in or around ROSTENKOWSKI's house at 1372 W. Evergreen or 1347-49 N. Noble, Chicago, Illinois. PALASZ also stated that she never did any work at, nor had she ever been at, ROSTENKOWSKI's District Office at 2148 N. Damen, Chicago, Illinois.

PALASZ stated that she was a machinist at REPUBLIC DRILL & TOOL (RDT), located near Halsted and Harrison Streets in Chicago, Illinois. PALASZ stated that she worked milling machines at RDT, until she retired approximately three years ago. PALASZ was asked if she ever cleaned ROSTENKOWSKI's home or ever ironed his shirts, and PALASZ reiterated that she had done no work for ROSTENKOWSKI. PALASZ also stated that ROSTENKOWSKI had a maid service who cleaned ROSTENKOWSKI's home every week. PALASZ did not know the maids name, but stated that the maid was a polish woman, who came to ROSTENKOWSKI's house about three times a week. PALASZ stated that the maid arrived at ROSTENKOWSKI's house in an unmarked vehicle, which did not identify a maid service. PALASZ could not identify the vehicle make or model, and PALASZ did not know the vehicles license number.

PALASZ was asked if she ever received a UNITED STATES TREASURY (UST) check, or a check from the Federal Government, or money from ROSTENKOWSKI, and PALASZ stated that she never received money from the government (other than her Social Security checks and income tax returns) or ROSTENKOWSKI. PALASZ stated that she receives approximately \$200.00 per month in Social Security, and between \$100 and \$200 per month in a pension from the CHICAGO POLICE DEPARTMENT (CPD), Chicago, Illinois.

Investigation on 9/7/93 at Chicago, Illinois File # 58C-WF-180673 -474
by SA [redacted] TJB:tb [signature] Date dictated 9/7/93
SA [redacted]

b6
b7c

58C-WF-180673

Continuation of FD-302 of SOPHIE M. PALASZ, On 9/7/93, Page 2

PALASZ stated that she receives a pension from the CPD, because her husband, who is now deceased, use to work for the CPD. PALASZ stated that she does not receive money from the RDT, and has no additional income other than the CPD pension and Social Security checks.

PALASZ was asked to identify the individual or company which does PALASZ's federal income tax returns, and PALASZ indicated that she goes to the Social Security Office to have her tax returns completed.

PALASZ stated that the only connection between her and ROSTENKOWSKI, is that she lives in [redacted] building. PALASZ stated that she pays [redacted] \$200.00 per month to rent her second floor apartment at 1370 W. Evergreen, Chicago, Illinois. PALASZ stated that her rent does not include utilities such as electricity or gas.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93

[redacted]
[redacted]
[redacted] representing [redacted] date of birth [redacted]
[redacted] Social Security number [redacted]
[redacted] telephonically contacted the Chicago
office of the FEDERAL BUREAU OF INVESTIGATION (FBI), and provided
the following information:

b6
b7C

[redacted] indicated that after the 8/16/93 interview of
[redacted] had remembered a few things that might be
of more assistance to the interviewing Agent. [redacted] stated that
he had spoken to [redacted] and [redacted] wanted the interviewing
Agent to know that he had also recalled ordering a Ford Mustang
convertible for DAN ROSTENKOWSKI.

b6
b7C

[redacted] indicated that [redacted] recalled talk at WIL-
SHORE MOTOR SALES (WMS), 611 Green Bay Road, Wilmette, Illinois,
about straightening out ROSTENKOWSKI's payments. [redacted] also
indicated that in regards to the legal dispute over the ownership
of WMS, [redacted] recalled that [redacted] were
elated that they had received a change in venue, and had gotten a
different judge assigned to the case.

b6
b7C

[redacted] also indicated that [redacted] had remembered that
he had received the telephone call from [redacted] sometime in
January or February, 1993.

b6
b7C

[redacted] provided no additional information, but indicated
that [redacted] is more than willing to cooperate with the FBI,
and provide them with any information that he may have.

Investigation on 8/17/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 -475
by SA [redacted] TJB:tb [signature] Date dictated 8/18/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/18/93

[redacted] date of birth [redacted] Social Security number [redacted]

[redacted] was interviewed at the Chicago office of the FEDERAL BUREAU OF INVESTIGATION (FBI), and was accompanied by his Attorney [redacted] KATZ AND WOLF, LTD., 205 W Wacker Dr., Suite 1600, Chicago, Illinois, (312) 236-3500. After being advised of the identities of everyone present and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] is a former [redacted], and [redacted] WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois. Prior to being employed at WMS, [redacted] was employed at the [redacted], located in Northbrook, Illinois. [redacted] stated that [redacted] WMS) was a member of the SRCC, and [redacted] hired [redacted] to work at WMS.

b6
b7C

[redacted] started working for WMS as a [redacted] in 1975 and later became the [redacted] was the [redacted] for WMS from September, 1979, to sometime in 1989. In 1989, [redacted] became the [redacted] until he left WMS in July, 1991.

As the [redacted] stated that he would receive an order from [redacted] the [redacted] of WMS) to order a car from FORD MOTOR COMPANY (FMC). [redacted] completed "IBM's " requesting vehicles from FMC, and when the vehicle arrived at WMS, [redacted] would check the vehicle, owner, and Vehicle Identification Number against the order. The order to FMC consisted of the following data: the name of the owner, the type of sale (i.e. retail, fleet, or stock), the vehicle description, and a priority level. [redacted] kept a personal log of all WMS sales per month, but [redacted] no longer has his log as he left it at WMS in July, 1991.

b6
b7C

Investigation on 8/16/93 at Chicago, Illinois File # 58C-WF-180673 *476*

by SA [redacted] TJB:tb *[signature]* Date dictated 8/18/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of _____, On 8/16/93, Page 2

_____ stated that _____ was a friend of DAN ROSTENKOWSKI's; ROSTENKOWSKI was _____ customer, and ROSTENKOWSKI had dealings with _____ prior to _____ employment at WMS. _____ stated that ROSTENKOWSKI also had dealings with _____ however _____ could provide no details of _____ dealings with ROSTENKOWSKI. _____ stated that ROSTENKOWSKI would order a car through _____ and _____ would then give the order to _____. _____ recalls ordering cars with ROSTENKOWSKI's name on them, specifically a Ford Aerostar, and a full size Ford Conversion Van. _____ does not recall the details of the sales of the Van or Aerostar, and _____ could not recall the years the above cars were purchased. _____ also recalls a Ford EXP being sold between 1983 and 1987, which was purchased for one of ROSTENKOWSKI's daughters. _____ recalled three of ROSTENKOWSKI's daughters by name _____ and _____ recalls one occasion when one of ROSTENKOWSKI's daughters brought a car in for service. _____ does not remember the daughter who brought the car in for service, or the date or year the car was brought in for service. _____ could also not identify the car which needed service.

b6
b7C

_____ was asked if he had ever spoken to ROSTENKOWSKI, and _____ stated that on one occasion in the late 1970's or early 1980's, he was answering the phone for _____ when ROSTENKOWSKI called WMS. _____ does not recall the reason why ROSTENKOWSKI called, but stated that he recalled ROSTENKOWSKI asking _____ to get _____

b6
b7C

With regards to the vehicle transactions made between ROSTENKOWSKI and WMS, _____ stated that he had heard that there was some payment arrangement made between ROSTENKOWSKI and WMS, but _____ had no specifics.

_____ was asked if he had any information regarding vehicles purchased, sold, or leased to ROSTENKOWSKI, and _____ stated that he remembers "delivering" a vehicle that use to be owned by ROSTENKOWSKI to a new customer. _____ does not recall the name of the customer, the car model, or the date the car was sold to the new customer. _____ could provided no specific information regarding ROSTENKOWSKI's vehicle transactions.

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 8/16/93, Page 3

[REDACTED] was asked if he recalled any legal dispute over WMS's property. [REDACTED] stated that in 1980 the original owner of WMS (name unknown) died in a plane crash, and an individual with the last name "[REDACTED] (phonetic)" who use to be WMS's bookkeeper, purchased the dealership. [REDACTED] stated that [REDACTED] wanted to sell the property to SID MARKOVITZ (now deceased), so [REDACTED] took the case to court. [REDACTED] did not know the year [REDACTED] filed his complaint, but [REDACTED] believes that the case was settled in late 1984 or early 1985.

b6
b7C

[REDACTED] was asked if he had spoken with anyone from WMS prior to this interview, and [REDACTED] indicated that he had received a telephone call from [REDACTED] approximately three months ago. [REDACTED] does not remember why [REDACTED] called, but [REDACTED] stated that, later in the conversation, [REDACTED] started to talk about ROSTENKOWSKI's vehicle transactions. [REDACTED] stated that just before he pulled his phone away from his ear, he remembers [REDACTED] saying, "If they ever find out about how ROSTENKOWSKI paid for these things...." [REDACTED] stated that he didn't want to know how ROSTENKOWSKI paid for his vehicles, so he told [REDACTED] that he didn't want to know about it, and ended the conversation. [REDACTED] stated that he has not spoken with anyone else from WMS, and has not spoken with [REDACTED] since the telephone call mentioned above.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/93

[redacted] date of birth [redacted]
Social Security Account Number [redacted] WIL-
SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette,
Illinois, (708) 251-5300, home address [redacted]
[redacted] was advised of the identity of the interviewing Agent
and the purpose of the interview, and provided the following
information:

b6
b7C

[redacted] has been the [redacted] for WMS since
2/10/88. As the [redacted] is in charge of
entering all the warranty work completed by WMS onto WMS's
computer. The information kept on the computer includes the
repair order number, name of the customer, parts and labor costs,
and reason for repair. [redacted] also keeps a personal log of
all the data mentioned above.

b6
b7C

[redacted] stated that, for a period of a year to a year
and a half, after 2/10/88, she also made curtesy calls to
customers regarding their satisfaction of vehicle repairs.
[redacted] stated that DAN ROSTENKOWSKI had a car serviced at WMS,
approximately three to four months after 2/10/88; and she called
one of ROSTENKOWSKI's Chicago offices to find out if ROSTENKOWSKI
was satisfied with the service. [redacted] stated that she spoke
with an unknown female, who advised that ROSTENKOWSKI was not in,
and left a message for ROSTENKOWSKI. [redacted] stated that she
remembered the call, and subsequent conversation with
ROSTENKOWSKI, because ROSTENKOWSKI was so mean to her.

[redacted] stated that when she made the telephone call
to ROSTENKOWSKI she had no idea that he was a United States
Congressman. [redacted] stated that ROSTENKOWSKI returned her
call, and very rudely asked [redacted] why she called. [redacted]
stated that she explained the reason for her call, and
ROSTENKOWSKI told her that he doesn't know anything about the
repairs and should ask [redacted] stated that she
had no further conversation with ROSTENKOWSKI because
ROSTENKOWSKI immediately hung up the phone.

b6
b7C

Investigation on 8/17/93 at Wilmette, Illinois File # 58C-WF-180673 - 477

by SA [redacted] TJB:tb [signature] Date dictated 8/17/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of , On 8/17/93, Page 2

b6
b7C

stated that she has no information regarding auto transactions between ROSTENKOWSKI and WMS, and the warranty information does not specify whether a vehicle was leased or purchased.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

[redacted] date of birth [redacted] Social Security
Account Number (SSAN) [redacted]

[redacted] working as the [redacted] for [redacted]

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

b6
b7C

[redacted] was the [redacted] for WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, from January, 1990, to October, 1992. As the [redacted] was responsible for billing out car purchases. [redacted] also indicated that he was responsible for selling life and disability insurance.

[redacted] stated that he was fired by [redacted] (the [redacted] WMS) because [redacted] felt that [redacted] was not generating enough income for WMS.

[redacted] stated that all of WMS' car sales went across his desk, but on the days he was off from work [redacted] (WMS's former [redacted] handled the sales for WMS. [redacted] estimated that he handled approximately 95% of WMS's sales during his employment with WMS. [redacted] stated that once a sale left WMS's Financial Office, it was sent to the Business Office for processing, and the Financial Office was no longer involved in the auto transaction. [redacted] also handled the paperwork on WMS's leases prior to mid to late 1991 when [redacted] started handling the leases.

b6
b7C

[redacted] could not recall ever leasing a vehicle to DAN ROSTENKOWSKI, but did recall the paperwork on a 1991 Ford Taurus which was sold to ROSTENKOWSKI. [redacted] however, could not recall if he or [redacted] had completed the bill of sale for the 1991 Taurus. [redacted] stated that the 1991 Taurus was sold for approximately \$25,000.00, and was handled as a cash deal to ROSTENKOWSKI with no lienholder listed on the title application.

b6
b7C

Investigation on 8/11/93 at Evanston, Illinois File # 58C-WF-180673 -478

SA [redacted]
by SA [redacted]

TJB:tb

Date dictated 8/16/93b6
b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 8/11/93, Page 2

[redacted] stated that [redacted] ordered the Taurus for ROSTENKOWSKI, and ROSTENKOWSKI came into WMS and looked at the car after it had arrived at WMS. [redacted] stated that he is about 99% sure that [redacted] was the employee who told him that the Taurus was being purchased for ROSTENKOWSKI's wife.

b6
b7C

[redacted] could provide no additional information regarding ROSTENKOWSKI, or his purchase of the 1991 Taurus, but [redacted] stated that he was advised (by an unknown WMS employee) that one of ROSTENKOWSKI's aides had picked up the Taurus after it was sold.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

[redacted] date of birth [redacted] Social Security number [redacted] WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, (708) 251-5300, home address [redacted]

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

b6
b7C

[redacted] has been an employee of WMS since March 1, 1993, and has been the [redacted] of WMS since that time. As the [redacted] is responsible for setting up financing for customers, and for selling after market products and insurance policies. [redacted] stated that WMS delivers approximately 60 cars per month of which an estimated 11% are leased and 30% are financed. The financing for these vehicles is obtained from one of three creditors: FORD MOTOR CREDIT CORPORATION (FMCC), BOULEVARD BANK, and NBD PARK RIDGE.

[redacted] was asked if [redacted] of WMS), or any other WMS employee had spoken to him prior to his interview, and [redacted] stated that [redacted] told [redacted] that the FBI probably wanted to know about [redacted] job and procedures. [redacted] also indicated that [redacted] told [redacted] to tell the truth.

b6
b7C

[redacted] was asked if he had any information regarding DAN ROSTENKOWSKI or his vehicle transactions with WMS, and [redacted] advised that no one at WMS had spoken to him about ROSTENKOWSKI. [redacted] also stated that he heard no information about ROSTENKOWSKI or his vehicle transactions.

Investigation on 8/12/93 at Highland Park, Illinois File # 58C-WF-180673 - 479
by SA [redacted] SA [redacted] TJB:tb -AB Date dictated 8/16/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/93

[redacted] date of birth [redacted] Social Security
Account Number [redacted]
[redacted] work address [redacted]
[redacted] was advised of
the identity of the interviewing Agent and the purpose of the
interview, and provided the following information:

b6
b7C

[redacted] was the [redacted] for WIL-SHORE MOTOR
SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, from
September, 1986, to approximately 1991. From 1991, to January,
1993, [redacted] was the [redacted] of WMS.

Prior to his employment at WMS, [redacted] worked for a
car dealership identified as FERGUS FORD. [redacted] stated that
FERGUS FORD is no longer in business, but that he still speaks
with the former [redacted] who now resides in [redacted]
[redacted] stated that [redacted] the
[redacted] at WMS, was employed by [redacted] at FERGUS FORD
prior to [redacted] employment at FERGUS FORD. [redacted] stated
that [redacted] use to speak about [redacted] saying that [redacted]
[redacted] could not recall any
specific dollar amount mentioned by [redacted] but [redacted]
indicated that [redacted]

b6
b7C

[redacted] indicated that he never had any personal or
business dealings with DAN ROSTENKOWSKI, and had no knowledge of
the financial arrangement between ROSTENKOWSKI and WMS.

b6
b7C

[redacted] stated that [redacted] of WMS, and [redacted]
[redacted] the former [redacted] of WMS, handled the details
of ROSTENKOWSKI's vehicle arrangements while [redacted]
handled the financial books. [redacted] also indicated that
[redacted] kept all of ROSTENKOWSKI's vehicle jackets locked in a
file cabinet.

[redacted] stated that he had seen ROSTENKOWSKI at WMS
meeting with [redacted] but [redacted] could not provide the
specific dates that he had seen ROSTENKOWSKI. [redacted]

b6
b7C

Investigation on 8/5/93 at Glenview, Illinois File # 58C-WF-180673-480

by SA [redacted] TJB/tb [signature] Date dictated 8/12/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 8/5/93, Page 2

indicated that [REDACTED] would usually call WMS when a vehicle needed to be serviced, and about ninety percent of the time, an individual named [REDACTED] last name unknown, would pick up and drop off ROSTENKOWSKI's vehicles.

[REDACTED] stated that [REDACTED] boasted on numerous occasions that [REDACTED] wouldn't [REDACTED] WMS if it hadn't been for ROSTENKOWSKI. [REDACTED] stated that, sometime prior to 1986, [REDACTED] was not the [REDACTED] of WMS, and had gone to court to obtain [REDACTED] of WMS. [REDACTED] also told [REDACTED] that he had perjured himself for [REDACTED] [REDACTED] did not know the name of WMS's previous owner, but stated that [REDACTED] CLARITY ROBERTS, would probably know the previous owners name. [REDACTED] stated that CLARITY ROBERTS is approximately 85 years old and resides at an unknown address located on Woodly Road in Winnetka, Illinois. [REDACTED] had no additional details regarding ROSTENKOWSKI's or [REDACTED] assistance to [REDACTED]

[REDACTED] stated that CHUCK MILLER & ASSOCIATES (CMA) did the accounting work for WMS, but [REDACTED] could not provide an employee name or address for CMA.

[REDACTED] stated that [REDACTED] worked for [REDACTED] at WMS, and [REDACTED] was the [REDACTED] at WMS for approximately 13 years, and may be able to provide more information regarding ROSTENKOWSKI's and WMS's automobile transactions. [REDACTED] stated that [REDACTED] currently works for [REDACTED] in Glenview, Illinois, and can be reached at [REDACTED] while [REDACTED] works in Park Ridge, Illinois, and can be reached at [REDACTED]

b6
b7Cb6
b7Cb6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/93

[redacted] date of birth [redacted] Social Security
Account Number (SSAN) [redacted]

was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

b6
b7C

[redacted] was the [redacted] for WIL-SHORE MOTOR SALES, INC. (WMS), 611 Green Bay Road, Wilmette, Illinois, for approximately 9 to 12 months. [redacted] could not recall the specific dates of his employment but stated that he started working for WMS in the early 1980's. [redacted] stated that he left WMS in 1982 or 1983. [redacted] is currently unemployed.

As the [redacted] for WMS, [redacted] stated that he was responsible for processing car deals (i.e. recording the sale and making sure that the sales tax was paid), reviewing Repair Orders, depositing incoming cash and payroll [redacted] stated that he was assisted by WMS [redacted] who left WMS after her husband (an enlisted man in the Navy) was transferred to Pennsylvania.

b6
b7C

[redacted] has no recollection of DAN ROSTENKOWSKI's auto transactions with WMS, but stated that he recalled seeing ROSTENKOWSKI at WMS on at least two separate occasions. [redacted] recognized ROSTENKOWSKI because another WMS employee (name unknown) told [redacted] that the individual was ROSTENKOWSKI. [redacted] did not know the reason for one of ROSTENKOWSKI's visits, but [redacted] recalled one occasion when ROSTENKOWSKI had brought a vehicle in for service.

[redacted] stated that when ROSTENKOWSKI went into WMS, he always met with [redacted] (was in the office). [redacted] stated that ROSTENKOWSKI knew [redacted] and [redacted] by name, but [redacted] had no information regarding their relationship with ROSTENKOWSKI. [redacted] could provide no additional information regarding ROSTENKOWSKI or his relationship with WMS.

b6
b7C

Investigation on 8/10/93 at Lake Forest, Illinois File # 58C-WF-180673 - 461

by SA [redacted] TJB:tb *[signature]* Date dictated 8/10/93

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/30/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: WMFO airtels to Chicago dated 6/1/93 and
 8/5/93; and telcall from SA [redacted] to SA [redacted]
 [redacted] dated 9/29/93.

b6
 b7C

Enclosed for WMFO are the following:

1) The original and one copy each of FD-302
 interviews of the following individuals: [redacted]

b6
 b7C

2) The original and one copy of an FD-302
 documenting photographs of three ROSTENKOWSKI vehicles.

3) Thirteen 1A Envelopes containing the original
 notes of the interviews mentioned above, including a
 photograph log and photos of ROSTENKOWSKI's vehicles, [redacted]
 [redacted] and an FD-597 receipt of
 documents from the [redacted]

b3

4) Two inserts documenting attempts to locate and
 interview [redacted] and [redacted]

b6
 b7C

2-WMFO (Enc. 76)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

b3

58C-WF-180673-482

AR

AR

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

93

[redacted]
[redacted] with attached FD-192.

b3

6) [redacted]
[redacted]
[redacted] on 9/10/93. *to AUSA's*

b3

7) [redacted]
[redacted] *to AUSA's*

8) [redacted]
[redacted] *to AUSA's*

b4

9) The original and one copy each of executed
Federal Grand Jury (FGJ) subpoenas served [redacted]

[redacted]

b3

orig to AUSA's
10) Miscellaneous Chicago newspaper articles from
7/26/93 to 9/24/93, and the Summer, 1993, issue of
ROSTENKOWSKI's Washington Report to his Chicago constituents.

Referenced telcall requested 32 of ROSTENKOWSKI's
former Chicago District Office Employees be located and
interviewed. A facsimile with the names and identifying data
for the 32 individuals was obtained on 9/29/93.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the 32 interviews requested in
referenced telcall, and will coordinate future leads.

58C-WF-180673

WFD:bab

WFD

(1)

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] on October 8, 1993.

[redacted] advised that JOSEPH F. BIALASIEWICZ, is deceased. [redacted] stated that [redacted] of JOSEPH BIALASIEWICZ, owned the building 2 years ago when [redacted] moved. When [redacted] met [redacted] MR. BIALASIEWICZ was already deceased.

[redacted] advised that [redacted] sold the building approximately 1 year ago and moved to Florida or New York.

b6
b7C

A male tenant residing in [redacted] [redacted] advised that the owner of the building is [redacted] who resides in Morton Grove, Illinois, telephone number [redacted]

[redacted] advised that he purchased the building at 9126 Kilpatrick, Skokie, Illinois in approximately March 1992 from [redacted] believes that [redacted] moved to New York with her daughter. [redacted] could provide no additional information.

58C-WF-180673 - 483

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1993	
FBI - WASHINGTON	

WFD

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE <i>9/13/93</i>	PLACE <i>Chicago, Illinois</i>	
SERVED	DATE <i>10/15/93</i>	PLACE <i>Chicago, Illinois</i>	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <i>SA</i>		TITLE <i>Special Agent, FBI</i>	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER(2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>10/15/93</i></u> Date</p> <div style="border: 1px solid black; width: 200px; height: 40px; margin: 10px auto;"></div> <p style="text-align: center;"><i>219 S. Dearborn St., Chicago, IL</i></p> <p style="text-align: center; font-size: small;">Address of Server</p>			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

[Redacted]

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE
United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 91-3
Third Floor

DATE AND TIME October 12
Tuesday, ~~September 28~~, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

September 10, 1993

This subpoena is issued upon application
of the United States District Court for the District of Columbia

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9620
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 9/13/93	PLACE Chicago, Illinois
SERVED	DATE 10/7/93	PLACE Barrington, IL via mail

SERVED ON (PRINT NAME)

SERVED BY (PRINT)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/7/93
Date

Signature

219 S. Spearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

On 10/7/93, [redacted] verbally accepted service of this subpoena via U.S. Mail.
On 10/7/93 the subpoena was mailed to [redacted]

[Signature]
10/7/93

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME <u>October 5</u> Tuesday, September 28 , 1993 9:00 a.m.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitig, Clerk
 (BY) DEPUTY CLERK

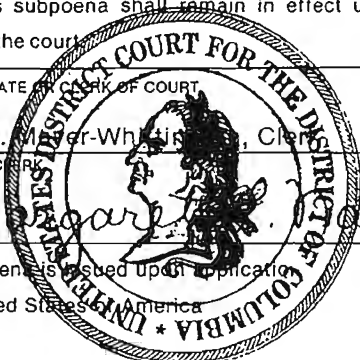
DATE

September 10, 1993

This subpoena is issued upon application
 of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY R. PARKINSON, AUSA (202) 514-9620
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 167

Page 3 ~ b3
Page 4 ~ b3
Page 5 ~ b3
Page 6 ~ b3
Page 7 ~ b3
Page 8 ~ b3
Page 9 ~ b3
Page 10 ~ b3
Page 11 ~ b3
Page 12 ~ b3
Page 13 ~ b3
Page 14 ~ b3
Page 15 ~ b3
Page 16 ~ b3
Page 17 ~ b3
Page 18 ~ b3
Page 19 ~ b3
Page 20 ~ b3
Page 21 ~ b3
Page 22 ~ b3
Page 28 ~ b3
Page 29 ~ b3
Page 30 ~ b3
Page 31 ~ b3
Page 32 ~ b3
Page 33 ~ b3
Page 34 ~ b3
Page 35 ~ b3
Page 36 ~ b3
Page 37 ~ b3
Page 38 ~ b3
Page 39 ~ b3
Page 40 ~ b3
Page 41 ~ b3
Page 42 ~ b3
Page 48 ~ b3
Page 49 ~ b3
Page 50 ~ b3
Page 51 ~ b3
Page 52 ~ b3
Page 53 ~ b3
Page 54 ~ b3
Page 55 ~ b3
Page 56 ~ b3

Page 57 ~ b3
Page 58 ~ b3
Page 59 ~ b3
Page 60 ~ b3
Page 61 ~ b3
Page 62 ~ b3
Page 63 ~ b3
Page 64 ~ b3
Page 65 ~ b3
Page 66 ~ b3
Page 67 ~ b3
Page 68 ~ b3
Page 69 ~ b3
Page 70 ~ b3
Page 71 ~ b3
Page 80 ~ b3
Page 81 ~ b3
Page 83 ~ b3
Page 84 ~ b3
Page 85 ~ b3
Page 86 ~ b3
Page 87 ~ b3
Page 88 ~ b3
Page 89 ~ b3
Page 90 ~ b3
Page 91 ~ b3
Page 92 ~ b3
Page 94 ~ b3
Page 96 ~ b3
Page 97 ~ b3
Page 98 ~ b3
Page 99 ~ b3
Page 100 ~ b3
Page 101 ~ b3
Page 102 ~ b3
Page 103 ~ b3
Page 104 ~ b3
Page 105 ~ b3
Page 106 ~ b3
Page 107 ~ b3
Page 108 ~ b3
Page 109 ~ b3
Page 110 ~ b3
Page 111 ~ b3
Page 112 ~ b3
Page 113 ~ b3
Page 114 ~ b3
Page 115 ~ b3
Page 116 ~ b3
Page 117 ~ b3
Page 118 ~ b3

Page 119 ~ b3
Page 120 ~ b3
Page 121 ~ b3
Page 122 ~ b3
Page 123 ~ b3
Page 124 ~ b3
Page 125 ~ b3
Page 126 ~ b3
Page 127 ~ b3
Page 128 ~ b3
Page 129 ~ b3
Page 130 ~ b3
Page 131 ~ b3
Page 132 ~ b3
Page 133 ~ b3
Page 134 ~ b3
Page 135 ~ b3
Page 136 ~ b3
Page 137 ~ b3
Page 138 ~ b3
Page 139 ~ b3
Page 140 ~ b3
Page 141 ~ b3
Page 142 ~ b3
Page 143 ~ b3
Page 144 ~ b3
Page 145 ~ b3
Page 146 ~ b3
Page 147 ~ b3
Page 148 ~ b3
Page 149 ~ b3
Page 150 ~ b3
Page 151 ~ b3
Page 152 ~ b3
Page 153 ~ b3
Page 154 ~ b3
Page 155 ~ b3
Page 156 ~ b3
Page 157 ~ b3
Page 158 ~ b3
Page 159 ~ b3
Page 160 ~ b3
Page 161 ~ b3
Page 162 ~ b3
Page 163 ~ b3
Page 164 ~ b3
Page 165 ~ b3
Page 166 ~ b3
Page 167 ~ b3
Page 168 ~ b3
Page 169 ~ b3

Page 170 ~ b3
Page 171 ~ b3
Page 172 ~ b3
Page 173 ~ b3
Page 174 ~ b3
Page 175 ~ b3
Page 176 ~ b3
Page 177 ~ b3
Page 178 ~ b3
Page 179 ~ b3
Page 180 ~ b3
Page 181 ~ b3
Page 182 ~ b3
Page 183 ~ b3
Page 184 ~ b3
Page 185 ~ b3
Page 186 ~ b3
Page 187 ~ b3
Page 188 ~ b3
Page 189 ~ b3
Page 190 ~ b3